

**MINUTES OF A REGULAR MEETING OF THE
CHARTER REVIEW COMMISSION
OF THE CITY OF CHULA VISTA**

September 9, 2020

6:00 p.m.

CALL TO ORDER

A Regular Meeting of the Charter Review Commission of the City of Chula Vista was called to order at 6:03 p.m. in the Executive Conference Room 103, located in Building A at 276 Fourth Avenue, Chula Vista, California.

ROLL CALL

PRESENT: Commissioners Buddingh, Disharoon, Glanz, Hopida, McDonald, Scofield, and Chair O'Donnell

ABSENT: None

ALSO PRESENT: City Manager Kachadoorian, City Clerk Bigelow, City Clerk Analyst Hernandez, Assistant City Attorney Maland and Secretary Marisa Aguayo

PUBLIC COMMENTS

Chair O'Donnell called for public comments on matters not listed on the agenda. There being no members of the public who wished to speak, Chair O'Donnell closed public comments.

OTHER BUSINESS

8. STAFF COMMENTS-INTRODUCTION OF NEW CITY MANAGER KACHADOORIAN

Item heard out of order due to City Manager Maria Kachadoorian attending meeting. Kachadoorian introduces herself to Commission.

ACTION ITEMS

5. REPORT ON JULY 14, 2020 CITY COUNCIL MEETING REGARDING THE COMMISSION'S PROPOSED CHARTER AMENDMENTS

Item heard out of order. Maland presents. Proposed Charter Amendments will not be placed on November 2020 ballot due to pandemic. Will hold off until November 2022.

1. INTRODUCTION OF NEW COMMISSIONERS

Commissioners Disharoon and Glanz introduce themselves.

2. APPROVAL OF JULY 1, 2020 SPECIAL MEETING MINUTE

ACTION: Commissioner Hopida moved to approve the July 1, 2020 Special Meeting minutes. Commissioner Scofield seconded the motion, and it passed.

Yes: 7 (Commissioners Buddingh, Disharoon, Glanz, Hopida, McDonald, Scofield, and Chair O'Donnell)
No: 0
Abstain: 0

3. REQUEST TO EXCUSE COMMISSIONER HOPIDA'S ABSENCE FROM THE MARCH 11, 2020 REGULAR MEETING

ACTION: Commissioner Buddingh moved to excuse the absence. Chair O'Donnell seconded the motion, and it passed.

Yes: 7 (Commissioners Buddingh, Disharoon, Glanz, Hopida, McDonald, Scofield, and Chair O'Donnell)
No: 0
Abstain: 0

4. APPOINT REPRESENTATIVE TO BOARD OF ETHICS INTERVIEW PANEL

Maland presents. Commission discusses.

ACTION: Commissioner Buddingh moved to appoint Commissioner Glanz to the Board of Ethics Interview Panel. Chair O'Donnell seconded the motion, and it passed.

Yes: 7 (Commissioners Buddingh, Disharoon, Glanz, Hopida, McDonald, Scofield, and Chair O'Donnell)
No: 0
Abstain: 0

6. CONSIDERATION AND POTENTIAL ACTION REGARDING REQUEST FROM RAMON RIESGO TO EXAMINE A POTENTIAL CHARTER AMENDMENT TO CHANGE VOTING SYSTEM TO APPROVAL VOTING

Commission discusses.

ACTION: Chair O'Donnell moved to examine and research a potential Charter Amendment to change voting system to Approval Voting. Commissioner Hopida seconded the motion, and it passed.

Yes: 7 (Commissioners Buddingh, Disharoon, Glanz, Hopida, McDonald, Scofield, and Chair O'Donnell)
No: 0
Abstain: 0

7. CONSIDERATION AND POTENTIAL ACTION ON COMMISSION PROCESS TO SELECT POOL OF TEN ELIGIBLE APPLICANTS FOR THE 2020 REDISTRICTING COMMISSION, IN ACCORDANCE WITH CHARTER SECTION 300.5(D)

City Clerk Bigelow and City Clerk Analyst Hernandez present. Commission discusses.

ACTION: Commissioner Disharoon moved to have each commissioner individually select their top 12 applicants, the Commission will then deliberate and select 15 applicants to present to the City for diversity review and if approved, interview the 15 applicants. Vice Chair Scofield seconded the motion, and it passed.

Yes: 6 (Commissioners Buddingh, Disharoon, Glanz, Hopida, McDonald, Scofield, and Chair O'Donnell)

No: 1 (Glanz)

Abstain: 0

ACTION: Commissioner Buddingh moved to request each interviewee submit a pre-recorded 3-minute video with the understanding that they must be available for a potential telephone or video conference on the date the Commission reviews applicant's video submissions. Commissioner Hopida seconded the motion, and it passed.

Yes: 7 (Commissioners Buddingh, Disharoon, Glanz, Hopida, McDonald, Scofield, and Chair O'Donnell)

No: 0

Abstain: 0

ACTION: Chair O'Donnell moved that the commission stay with the same process as previously used to appoint applicants to the Districting Commission. Commissioner Buddingh seconded the motion, and it passed.

Yes: 7 (Commissioners Buddingh, Disharoon, Glanz, Hopida, McDonald, Scofield, and Chair O'Donnell)

No: 0

Abstain: 0

OTHER BUSINESS

9. CHAIR'S COMMENTS

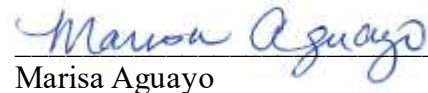
Announced that he is stepping down as Chair and Commissioner of the Charter Review Commission.

10. COMMISSIONERS'/BOARD MEMBERS' COMMENTS

Commission and staff thanked O'Donnell for his service.

ADJOURNMENT

At 8:25 p.m., Chair O'Donnell adjourned the meeting to the next Regular Meeting on October 14, 2020 at 6:00 p.m. in the Executive Conference Room 103 located in Building A at 276 Fourth Avenue, Chula Vista, California.



Marisa Aguayo